



AGENDA

Community Advisory Commission

Wednesday, October 4, 2017
Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
7:00 PM

- I. Roll Call:** Syed Mohsin, Thelma Batilo, Mike Bilbao, Ashish Kathapurkar, Oscar Leon, Michelle Manassau, Jose Rosario, Ashok Sharma, Van Lan Truong
Alternates: Michael Lee, George Chen, Vishal Gandhi
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:** October 4, 2017
- V. Approval of Minutes:** September 6, 2017
- VI. Public Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

- VII. Announcements**
- VIII. Liaison Report:** Vice Mayor Marsha Grilli
- IX. Business Items**

A. Make A Difference Day

The Make a Difference Day subcommittee has been working with the City Parks and Recreation Services Department to coordinate and participate in the City's October 28 Pumpkins in the Park event.

Recommendation: Receive subcommittee update on event preparations.

B. Neighborhood Beautification Awards

The Award nominations have been sent to the Neighborhood Beautification Awards subcommittee for their review. Presentation of the awards have been tentatively scheduled for October 17, 2017. At the previous meeting, the subcommittee was also tasked to explore options to increase community participation.

Recommendation: Receive subcommittee presentation

C. Annual Work Plan

The Annual Work determines the CAC's activities for the upcoming year. At the previous meeting the CAC requested to place the item on the agenda so that they may review their activities and goals.

Recommendation: Discuss the Annual Work Plan and revise the plan if needed.

D. CAC Budget

Every year, the City Council provides a \$1000 budget to each commission. It is at the discretion of the CAC to expend the \$1000.

Recommendation: Discuss potential expenditure items for the CAC budget.

F. General Plan Advisory Commission Report

CAC members serving on the City's General Plan Advisory Commission (GPAC) will provide an update.

Recommendation: Receive GPAC update from CAC members

X. Commissioners' Round Table

Background: This time is for Commissioners to share information they feel may be of interest to the Commission.

Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Mohsin, Lee, Sharma (A)
National Night Out:	Mohsin, Manassau, Truong, Chen (A)
NBO Awards:	Chen, Manassau, Rosario, Leon (A)
Spring Cleanup Day:	Sharma, Manassau, Batilo, Lee (A)
Town Hall Meeting:	Gandhi, Leon, Sharma, Truong (A)
Tree Planting:	Kathapurkar, Bilbao, Rosario, Mohsin (A)

XI. Adjournment: to November 1, 2017

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business.

This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

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